

P 98000014654

STATE OF FLORIDA
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: J & E DEINEX, INC.

AUDIT NUMBER.....H98000016095

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 3

DEL.METHOD.. FAX

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Name Change

E,
Amendment

8/28/98

DC

(17)
H98000016095

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J & E DEINEX, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation,

FIRST: Amendment adopted: Exchange
Article I
Article VI
Article VII
Article VIII

Article I Name
Reyser International, Corp

Article VI Location
4041 S.W. 153 CT, Miami, Florida 33185

Article VII Board of Directors
Name Address
Jose L. Serrant 4041 S.W. 153 CT
President - Vice President Miami, FL 33185
Secretary - Treasurer

Article VIII Subscribers
Name Address Shares
Jose L. Serrant 4041 S.W. 153 CT 100%
Miami, FL 33185

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TALLAHASSEE, FLORIDA

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
5545 S.W. 8 ST Ste 207
MIAMI, FL 33134
TEL: (305) 265-1566

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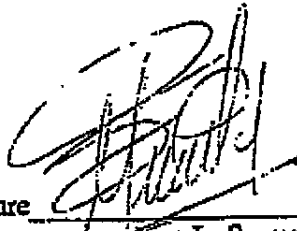
SECOND: The date of each amendment's adoption August 27, 1998

THIRD: Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment:
"The number of votes cast for the amendment was/were sufficient for approval by Jose L. Serrant & Esmeralda J. Serrant.
- () The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of August, 1998.

Signature



Jose L. Serrant
President

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